

GREEN COUNTY COMMITTEE MEETING NOTICE

**GREEN COUNTY
PLEASANT VIEW NURSING HOME
COMMITTEE MEETING**

DATE: Thursday, August 13, 2009
TIME: 7:00 P.M.
LOCATION: Pleasant View Nursing Home Multi-Purpose Room

AGENDA

1. Call to order by Chair
2. Approve minutes from the July 9, July 28 and August 6 meetings -
Discussion/Action
3. Confirm next meeting date and time: August 27, 2009 at 7:00pm
4. Space needs: RoAnn Warden and Greg Holcomb: Discussion/Action
5. Financial Business & Approval of Bills Discussion/Action
6. Intergovernmental Sanitary Sewer and Water Service Agreement
Discussion/Action
7. Interim Administrator Report
8. Closed Session - Statement of purpose given by the Chair as follows:
Considering employment, promotion, compensation or performance
evaluation data of any public employee over which the governmental
body has jurisdiction or exercises responsibility pursuant to Sec.
19.85(1)(c), Wis. Stats.
9. Reconvene in open session at approximately 7:30 p.m. for possible action
regarding matters discussed in closed session
10. Adjourn